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GOVERNOR

WILLIAM BELL
DIRECTOR

ARIZONA DEPARTMENT OF ADMINISTRATION
ENTERPRISE PROCUREMENT SERVICES DIVISION
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PUBLIC MEETING NOTICE

ARIZONA SET ASIDE PROCUREMENT PROGRAM COMMITTEE
WILL HOLD A PUBLIC MEETING ON

Wednesday, April 12, 2006 at 1:30 PM

Located at:

THE ARIZONA DEPARTMENT OF ADMINISTRATION
ENTERPRISE PROCUREMENT SERVICES DIVISION
100 NORTH 15TH AVENUE, SUITE 104A
PHOENIX, ARIZONA 85007

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES: February 8, 2006

V. NEW APPLICATION REVIEW

1. The Foundation for Blind Children

VI. CONTRACT ITEMS (Possible Action)

1. New Contract, ACI Office & Computer Furniture – Wood Laminate
2. New Contract, Quality Connections with HP LaserJet Cartridges
3. New Contract, STARS Cartridge Recycle Program
4. Contract #EPS060044, TCH Records Destruction Amendment

VII. PROGRAM NAME DESIGNATION

VIII. PROGRAM REVIEW

1. Website
2. Policy
3. Forms

IX. FUTURE AGENDA ITEMS

X. COMMITTEE COMMENTS AND SUGGESTIONS

XI. CALL TO THE PUBLIC

At this time, the committee will hear comments from the public. Members of the committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and decision at a later date.

For inclusion on the next regular agenda, contact Tracey Sotelo at (602) 542-9147.

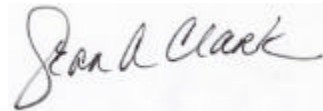
XII. ADJOURNMENT

NEXT MEETING: Wednesday, July 12, 2006 at 1:30 p.m.

FOR SPECIAL ACCOMMODATIONS

Please contact Tracey Sotelo at (602) 542-9147 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

POSTED: April 3, 2006



Jean A. Clark, CPPO, C.P.M., CPPB, CPM
Enterprise Procurement Administrator
Enterprise Procurement Services Division

